



Tuesday, December 8, 2020
Commissioners of St. Mary's County Meeting Agenda

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session

Meeting of: Commissioners of St. Mary's County

Location: Chesapeake Building, 41770 Baldrige St., Leonardtown, MD

Due to social distancing guidelines, Commissioners of St. Mary's County meetings are not open to the public. However, the public may watch the meeting on St. Mary's County Government Channel 95 or on YouTube or listen to the meeting by calling 301-579-7236; Access code: 963443#. Members of the press may attend. If the Public Gathering/Social Distance guidance cannot be followed, the meeting will be cancelled/re-scheduled. For additional information please contact Sharon.Ferris@stmarysmd.com.

Public Hearing - 11:30 a.m.

In lieu of appearance, comments may be submitted as follows:

a. Call 301-475-4200 x 1234 to speak at the Public Hearing.

b. Written comments via Email: csmc@stmarysmd.com

c. Mail: PO Box 653 Leonardtown, MD, 20650.

d. Submit a 3-minute video clip to publicmtgs@stmarysmd.com no later than December 15, 2020.

All submissions will be considered by the Commissioners at the Public Hearing and/or seven (7) days following the Public Hearing.

1. 9:00 a.m. - ENCROACHMENT MITIGATION AND PREVENTION JOINT MEETING OF THE COMMISSIONERS OF ST. MARY'S COUNTY AND THE COMMANDING OFFICER, NAS, PATUXENT RIVER (VIA WEBEX)

A. Agenda

2. 10:00 a.m. - ADJOURN

3. 10:30 - WELCOME

A. Invocation and Pledge - Commissioner President Guy

B. Approval of Consent Agenda

4. 10:35 - MAIN AGENDA ITEMS

A. DEPARTMENT OF FINANCE - FY2020 Audit Report

B. OFFICE OF THE COUNTY ATTORNEY - Request Public Hearing - Disposition of surplus county-owned real property

5. 11:10 a.m. - COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR DECEMBER 15, 2020 AND JANUARY 5, 2021. There will no meetings of the Commissioners on December 22 and 29, 2020.

B. DEPARTMENT OF ECONOMIC DEVELOPMENT - Patuxent Tidewater Land Trust Request to Reallocate Rural Legacy Area Funds

C. DEPARTMENT OF AGING & HUMAN SERVICES - Community Development Block Grant (CDBG) COVID-19 Round 2 Emergency Rental Assistance Agreement and Award

D. DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION - St. Mary's Transit System Agency Safety Plan

E. DEPARTMENT OF FINANCE - FIN2021 Capital Improvement Program Budget Amendments

F. DEPARTMENT OF HUMAN RESOURCES - Resolution for Additional Holiday Leave

6. 11:30 a.m. - PUBLIC HEARING

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT Public Hearing - Amendments to the St. Mary's County Comprehensive Plan and the Comprehensive Water and Sewerage Plan, and Resolution for connection to the expanded St. Clements Shores Wastewater Treatment Plant

7. 11:50 a.m. - COMMISSIONERS' TIME

8. 12:00 p.m. - CLOSED SESSION

A. Personnel

B. Legal Advice

C. Real Property

9. ADJOURN

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact the Commissioners of St. Mary's County at 301-475-4200, Ext. 1350. Proceedings are televised live and/or recorded for later broadcast on television. All content of these proceedings is subject to disclosure under the Maryland Public Information Act. Photographic and electronic audio and visual broadcasting and recording devices are used during the Commissioners' meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image.